

SUBJECT: Meeting Minutes for December 10, 2019 Board Meeting

The meeting of the Capital Development Board was held by video-conference at the James R. Thompson Center, 100 West Randolph Street, Suite 14-600, Chicago, Illinois, the Stratton Office Building, 401 South Spring Street, Third Floor, Springfield, Illinois and the Illinois Department of Transportation Office, 1102 East Port Plaza, Collinsville, Illinois.

Chicago

Eileen Rhodes, Chair
David Arenas
Pam McDonough
Martesha Brown

Springfield

Beverly Potts

Collinsville

Glyn Ramage

Others present:

Chicago

Jim Underwood, CDB
Amy Romano, CDB
Ron Wright, CDB
Brent Lance, CDB
Mike Wilson, CDB
Karla Springer, CDB
Jesse Martinez, CDB
Andres Padua, CDB
Sally Finney, CDB
Kathryn Martin, CDB
Mohammed Haq, CDB
Sean Reeder, UofI
Andrea Bauer, CDB
Camille Yu, Holabird & Root
Emily Zgonjanin, CDB
Keith Moore, CDB
Natasia McDade, CDB
Joey Moore, Carmona Strategic Solutions
Roberto Carmona, Carmona Strategic Solutions
Nicole Scott, CDB
Nia Jones, CDB
Peter Dombraugh, Knight Engineering Architects
Leonard McGee, CDB
Joe Saftig, IHC Construction

Springfield

Heather Bova, CDB
Marcy Joerger, CDB
Lisa Hennigh, CDB
Paul Kmett, CDB
Tim Patrick, CDB
James Cockrell, CDB
Jen Boen, CDB
Amber Dooley, CDB
Steve Law, Fuhrman Engineers
Dennis Hostetter, Fuhrmann Engineers
Gwen Diehl, IDVA
Art Moore, CPO
Jody Hunt, CDB
Erin Eoff, CDB
Ken Morris, CPO
Jake Teegarden, CDB
Heidi Hildebrand, CDB
Marcy Joerger, CDB
Crystal Kitchen, CDB
Josh Hansen, CDB
Lisa Hennigh, CDB

The meeting was called to order at 11:05a.m.

Heather Bova took roll call. For the record, Chair Eileen Rhodes and members David Arenas, Pam McDonough and Martesha Brown were present at the Chicago meeting site and Glyn Ramage was present at the Collinsville meeting site. Beverly Potts was present in Springfield.

Pam McDonough moved and David Arenas seconded a motion for the adoption of the agenda. Chair Rhodes called for a vote, and the motion was approved unanimously.

Pam McDonough moved and Glyn Ramage seconded a motion to approve the minutes of the November 13, 2019 meeting. Chair Rhodes called for a vote, and the motion was approved unanimously.

All attendees and guests in Chicago and Springfield introduced themselves to the Board. There were no guests in Collinsville.

Mr. Wright presented the following Proceed Order to the Board:

PROCEED ORDER – VETERANS’ HOME FACILITY CHICAGO

Illinois Department of Veterans’ Affairs

Construct 200 Bed

Chicago, Cook County, Illinois

CDB Project No. 040-080-001

A/E: Harley Ellis Devereaux

Proceed Order for IHC Construction Co., LLC.....\$164,289.78

Martesha Brown moved and Pam McDonough seconded a motion to approve the Proceed Order. Chair Rhodes called for a vote, and the motion was approved unanimously.

Mr. Wright presented the following Proceed Order to the Board:

PROCEED ORDER – ILLINOIS VETERANS’ HOME CHICAGO

Illinois Department of Veterans’ Affairs

Construct 200 Bed

Chicago, Cook County, IL

CDB Project 040-080-001

A/E: Harley Ellis Devereaux

Proceed Order for IHC Construction Co., LLC.....\$1,400,940.64

Pam McDonough moved and David Arenas seconded a motion to approve the Proceed Order. Chair Rhodes called for a vote, and the motion was approved unanimously.

Mr. Wright presented the following Modification to the Board:

**Modification –Illinois Department of Human Services
Shapiro Developmental Center**

Upgrade Steam and Condensate Lines

Kankakee, Kankakee County, Illinois

CDB Project No. 321-100-126

A/E: Henneman Engineering Inc.

Modification for Henneman Engineering, Inc.....\$276,272.00

Martesha Brown moved and Pam McDonough seconded a motion to approve the Modification. Chair Rhodes called for a vote, and the motion was approved unanimously

Mr. Wright presented the following change Order to the Board:

Change Order – Prairie State College

Illinois Community College Board

HVAC and BAS Renovation

Chicago, Cook County, Illinois

CDB Project No. 810-076-013 Ph3

A/E: Planera Architects, Inc.

Change Order for Heating – Ideal Heating Company.....\$165,476.15

Martesha Brown moved and Pam McDonough seconded a motion to approve the Change Order. Chair Rhodes called for a vote, and the motion was approved unanimously.

Mr. Lance presented the following two A/E selection recommendations from PSB 256:

1.	817-010-081	Northeastern Illinois University Repair Entrance & Walkways Northeastern Illinois University – Chicago 1. Primera Engineers, LTD 2. Rubinos and Mesia Engineers, Inc 3. INSPEC, INC	Appropriation: \$5,130,000 Project Cost: \$5,130,000
2.	822-010-129	Northern Illinois University Upgrade Steam Tunnel Distribution system Northern Illinois University – DeKalb 1. Middough Inc. 2. Affiliated Engineers, Inc. 3. Clark Dietz, Inc.	Appropriation: \$5,024,000 Project Cost: \$5,024,000

Pam McDonough moved and Glyn Ramage seconded a motion to approve the selection of architects/engineers. Chair Rhodes called for a vote, and the motion was approved unanimously.

Mr. Lance presented the following thirteen A/E selection recommendations from PSB 257:

1.	007-010-024	Illinois Courts Repair Driveway and Parking Lot Supreme Court of Illinois – Sangamon Springfield, Sangamon County, Illinois 1. Dewberry Engineers Inc. 2. Fehr-Graham & Associates LLC 3. Fuhrmann Engineering, Inc	Appropriation: \$692,800.00 Project Cost: \$692,800.00
2.	102-779-018	Department of Natural Resources Rehabilitate State Park Sewage Treatment Systems and Area Eldon Hazlet State Park – Clinton County 1. Benton & Associates, Inc 2. Bacon Farmer Workman Engineering 3. Horner & Shifrin, Inc.	Appropriation: \$1,712,900.00 Project Cost: \$1,712,900.00
3.	810-004-009	Illinois Community College Board Replace Roofing System – Building 3 Black Hawk Community College – Moline 1. Demonica Kemper Architects, LLC 2. Kenyon & Associates Architects, Inc. 3. Cordogan, Clark & Associates	Appropriation: \$1,085,280.00 Project Cost: \$1,447,040.00
4.	810-014-004	Illinois Community College Board Restore Exterior Harold Washington Community College, Chicago 1. GSG-Probe Consulting, Inc 2. Globetrotters Engineering Corporation 3. Bauer Latoza Studio Ltd	Appropriation: \$1,743,750.00 Project Cost: \$2,325,000.00
5.	810-018-008	Illinois Community College Board Upgrade Laboratories Olive-Harvey Community College – Chicago 1. Holabird & Root, LLC 2. Doyle & Associates Architects & Interior Design 3. Cordogan, Clark & Assoc, Inc.	Appropriation: \$375,000.00 Project Cost: \$ 500,000.00
6.	810-026-015	Illinois Community College Board Replace Roofing System Richland Community College, Decatur 1. Steckel-Parker Architects, Inc. 2. Prather Tucker Associates, Inc. 3. Reifsteck Reid & Company Architects	Appropriation: \$644,740.00 Project Cost: \$859,653.00

7.	810-036-023	Illinois Community College Board Repair Bridge Illinois Central College – East Peoria 1. Midwest Engineering Associates, Inc 2. Farnsworth Group, Inc 3. Bacon Farmer Workman Engineering & Testing, Inc	Appropriation: \$150,000.00 Project Cost: \$ 225,000.00
8.	810-048-025	Illinois Community College Board Upgrade elevators Joliet Junior College – Will County 1. Kluber, Inc, Batavia, IL	Appropriation: \$450,000.00 Project Cost: \$600,000.00
9.	810-052-018	Illinois Community College Board Replace Waterline Kaskaskia Community College – Centralia 1. WRF Engineers LLC 2. Hurst-Rosche, Inc., East St Louis, IL 3. Bacon Farmer Workman Engineering & Testing, Inc., Marion, IL	Appropriation: \$750,000.00 Project Cost: \$1,000,000.00
10.	810-056-028	Illinois Community College Board Replace Roofing System College of Lake County – Grayslake 1. Doyle & Associates Architects and Interior Designers, Chicago 2. GSG-Probe consulting, Inc., Chicago 3. Globetrotters Engineering Corporation, Chicago	Appropriation: \$1,125,000.00 Project Cost: \$1,500,000.00
11.	810-070-018	Illinois Community College Board Renovate Building E Morton Community College – Cook County 1. Demonica Kemper Architects, LLC, Chicago 2. Mode Architects, P.C., Chicago 3. Bauhs Dring Main Ltd., Chicago	Appropriation: \$751,000.00 Project Cost: \$1,503,825.00
12.	810-088-013	Illinois Community College Board Replace Boilers, Pumps and Condensing Units Southeastern Illinois College, Harrisburg 1. Asaturian, Eaton and Associates 2. Marcum Engineering, LLC, Marion 3. Farnsworth Group, Inc., St. Louis	Appropriation: \$703,350.00 Project Cost: \$937,800.00

13.	830-030-161	University of Illinois Repair Exterior – Science and Engineering South Buildings University of Illinois – Chicago 1. Bauer Latoza Studio Ltd., Chicago 2. GSG-Probe Consulting, Inc., Chicago 3. Globetrotters Engineering Corporation, Chicago	Appropriation: \$2,750,000.00 Project Cost: \$2,750,000.00
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Martesha Brown moved and Glyn Ramage seconded a motion to approve the previous recommendations for the selection of architects/engineers. Chair Rhodes called for a vote, and the motion was approved unanimously.

Mr. Lance presented the following Higher Education recommendation for A/E selection:

1.	830-010-346	Board of Higher Education Masonry Reconstruction University of Illinois, Urbana-Champaign 1. Doyle & Associates Architects and Interior Designers, Chicago 2. Johnson Lasky Kindelin Architects, Inc. 3. White & Borgognoni Architects, P.C.	Project Cost: \$2,950,000.00
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Pam McDonough moved and Glyn Ramage seconded a motion to concur the previous recommendations for the selection of A/E. Chair Rhodes called for a vote, and the motion was approved unanimously.

Mr. Lance noted the following Small Contract Architect/Engineer selection as an informational item:

1.	630-332-004	Department of Transportation Replace Roofing System District 5, Clinton Maintenance Storage Facility, DeWitt County	Project Cost: \$175,000
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Pam McDonough moved and Martesha Brown a motion to approve the previous recommendation for the selection of an A/E. Chair Rhodes called for a vote, and the motion was approved unanimously.

Pam McDonough moved and David Arenas seconded a motion to adjourn. Chair Rhodes called for a vote, and the motion was approved unanimously. The meeting adjourned at 12:05 p.m.